

FILEDAPR 02 2019 *ej*

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE

CRIMINAL COVER SHEET

Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:

USA v. ANTHONY GIOVANNI MONTANELLI

CASE NUMBER:

CR

JST
CR 19 156

Is This Case Under Seal?

Yes

No

☒

Total Number of Defendants:

1

☒

2-7

8 or more

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes

No

☒

Venue (Per Crim. L.R. 18-1):

SF

OAK

☒

SJ

Is this a potential high-cost case?

Yes

No

☒

Is any defendant charged with a death-penalty-eligible crime?

Yes

No

☒

Is this a RICO Act gang case?

Yes

No

☒

Assigned AUSA

(Lead Attorney): KATIE BURROUGHS MEDEARIS

Date Submitted: 4/02/2019

Comments: